



## COUNCIL MEETING RESULTS

### CITY OF SURPRISE

#### Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, September 24, 2013 @ 6:00 PM  
Amended item #6 -on Sept. 19, 2013 at 7:50 a.m.

- A. Call To Order
- B. Roll Call – CM Mankiewicz was excused.
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report:
- F. City Attorney Report:
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Hall**      **2<sup>nd</sup>: Williams**      **Vote: 6 yes votes**

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|----------------|---|---|
| *#1 District 2 | <u>Consideration and action on the acceptance of the Warranty Deed for right of way along Mountain View Boulevard from Surprise Pavilions.</u>  | Approved<br>Tammie<br>Hollowell,<br>IT                                  |
| *#2 District 4 | <u>Consideration and action on Resolution 2013-101, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "Rosenfield Subdivision," located generally on the northeast corner of 203 Avenue and Union Hills Drive.</u> | Approved<br>Jeff<br>Mihelich,<br>Community<br>& Economic<br>Development |

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| *#3 District 1        | <u>Consideration and action on Resolution 2013-102, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat, entitled "Tolivers Plaza," located generally on the southeast corner of Sierra Dawn Boulevard and Bell Road.</u> | Approved<br>Jeff Mihelich,<br>Community & Economic Development |
| *#4 District 1        | <u>Consideration and action on a Resolution of the Mayor and Council of the City of Surprise, Arizona, approving a final plat entitled "Forrest Acres," located generally at 177th Avenue and Peakview Road.</u>   | Approved<br>Jeff Mihelich,<br>Community & Economic Development |
| *#5 District Citywide | <u>Consideration and action on the meeting minutes of September 3, 2013 Special City Council Work Session and September 10, 2013 Regular City Council Meeting.</u>   | Approved<br>Sherry Ann Aguilar,<br>City Clerk                  |
| *#6 District 6        | <u>Consideration and action on a request by Rebecca Bowers for an Acquisition of Control for Uptown Alley located at 13525 N. Litchfield Road, Surprise, Arizona 85379.</u>  | Approved<br>Sherry Ann Aguilar,<br>City Clerk<br>MMC           |

Regular Agenda Item - Non-Public Hearing:

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|----------------------|--|--|
| #7 District Internal | <u>Consideration and action to cancel the Regular Council Meeting to be held on Tuesday, November 26, 2013, due to the Thanksgiving holiday.</u> | Approved<br>Sherry Ann Aguilar,<br>City Clerk<br>MMC |
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**M: Alton 2nd: Williams Vote: 6 yes votes**

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|----------------------|---|---|
| #8 District Citywide | <u>Consideration and action on the Community and Recreation Services Department to enter into a new Library Assistance Program IGA with Maricopa County Library District.</u> | Approved<br>Mark A. Coronado,<br>Director - Community & Recreation Services |
|----------------------|---|---|

**M: Williams 2nd: Villanueva**  
**Vote: 6 yes votes**

- #9 District Citywide Consideration and action on Resolution No. 2013-106; a resolution of the Mayor and Council of the City of Surprise, Arizona authorizing to award Tourism/Marketing grant funding to Thunderbird Artists in an amount not to exceed \$31,000 and amending the budget for the 2014 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission. Approved Mark A. Coronado, Director - Community & Recreation Services

**M: Hall 2nd: Blundo Vote: 6 yes votes**

- #10 District Citywide Staff presentation regarding the FY2014 Budget Status Report through July 2013. No Action

Regular Agenda Item - Public Hearing:

- #11 District 3 Consideration and action on Resolution 2013-100; a resolution of the Mayor and Council of the City of Surprise, Arizona, approving a preliminary plat entitled "Sycamore Farms Parcel 12," generally located between SR303 and North 165th Drive approximately 1,200 feet south of Cactus Road within the Sycamore Farms Planned Area Development. Approved Jeff Mihelich, Community & Economic Development

**M: Hall 2nd: Alton Vote: 6 yes votes**

H. Call To The Public: None.

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (PDF download requires *Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

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I. Other Business and Future Agenda Items:

**Alton – Bring forward the Winco issue to a work session for discussion.**

J. Mayor/Council Reports:

K. Executive Session: None.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Villanueva 2<sup>nd</sup>: Blundo** **Vote: 6 yes votes to adjourn at 6:27 p.m.**

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SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Sept. 25, 2013 at 6:30 a.m.

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**